

| Minutes of Meeting | | |
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| Date : | 27/11/2019 | |
| Subject : | OIS Participation Council | |
| Chair : | Norbert Werthenbach | |
| Attendees : | Clare Beatson | Anne-Marie van Holst |
| | Doe O'Dea | Katharina Strobl-Wiltschnig |
| | Katie Zalewska | Giovanni Vergottini |
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| Absent with Apologies : | | |
| Agenda : | | |
| 1 | <p>Anne-Marie took the PC through the OIS Implementation plan, including a comprehensive review of the Strategy map. She explained that the Implementation plan is based on the standards set by the Inspectorate, with the addition of 3 result areas which OIS deemed important for scale-up:</p> <ul style="list-style-type: none"> - Strategic planning, organisation on growth and admissions - PR, communication and community - Housing and facility services <p>An interesting point that was raised, was that OIS is the only international school in SOPOH, so they receive limited assistance in respect of operational activities. This is one of the challenges that OIS is managing and that the board are also addressing. Other challenges include the high level of pupil mobility and high staff turnover.</p> | |
| 2 | <p>The proposed OIS budget was briefly discussed, and all members of the PC were asked to review this before the next meeting to be held on 11 December. They were asked to forward any questions iro the budget to Giovanni for consolidation, so that Anne-Marie could review these before the meeting.</p> | |
| 3 | <p>Next meeting: 11 December 16h00 to 18h00</p> | |
| 4 | <p>PREVIOUS ACTION POINTS:</p> <ul style="list-style-type: none"> • Norbert to meet with Anne-Marie to discuss the annual agenda and planning for the year ito the schedule - COMPLETE • It was agreed to have the 'Instemmings- en adviesbevoegdheden' list translated - COMPLETE | |

Optimist International School

Participation Council

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| | <ul style="list-style-type: none"> Norbert will suggest to Anne-Marie to provide the translated WMS articles to other international schools in the Netherlands for a fee - COMPLETE How to engage with interested parties is to be formalised e.g. website, theme evening etc |
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| General : | |
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| Next Forum : | |
| 11/12/2019 | OIS Staff Room |